

Item # _____

Moved by: _____

Prepared by: Edward A. Kizer

Seconded by: _____

Reviewed by: Lee Hopson

RESOLUTION APPROVING THE PURCHASE OF TWELVE PHILLIPS HEARTSTART MRX CARDIAC MONITOR/DEFIBRILLATORS FROM BOUND TREE MEDICAL FOR SHELBY COUNTY GOVERNMENT. THIS ITEM REQUIRES THE EXPENDITURE OF FY 2017 FIRE SERVICES ENTERPRISE FUNDS IN AN AMOUNT NOT TO EXCEED \$265,000.00. SPONSORED BY COMMISSIONER VAN TURNER.

WHEREAS, Shelby County Government ("County") and the Cities of Millington and Lakeland and Town of Arlington, Tennessee ("Municipalities") have need for the provision of emergency ambulance services throughout unincorporated Shelby County and within said Municipalities; and

WHEREAS, American Medical Response of Tennessee, Inc. ("AMR") is the current contract provider of emergency ambulance transport for Shelby County and the Municipalities; and

WHEREAS, On August 31, 2016, AMR notified the County that it was cancelling said contract effective December 31, 2016; and

WHEREAS, The County, subsequent to the receipt of said notice, immediately began to explore all avenues available to it in order to secure replacement emergency ambulance transport; and

WHEREAS, The County, after a thorough review of all available options has deemed it to be in the best interest of the citizens of the County and Municipalities,

from a safety and fiscal standpoint, to provide said emergency ambulance transport through its Shelby County Fire Department (SCFD); and

WHEREAS, The County, in order to implement said emergency ambulance transport, has an urgent need for the acquisition of twelve heart monitors/defibrillators for installation within each of its transport vehicles; and

WHEREAS, The SCFD has explored the current market and has determined that Phillips Heartstart MRX Cardiac Monitor/Defibrillators and pricing are available from Bound Tree Medical under its contract with the City of Memphis, Contract No. 33571 and offers the best value and availability to Shelby County Government; and

WHEREAS, Funds in the amount of \$265,000.00 for the purchase of twelve Phillips Heartstart MRX Cardiac Monitor/Defibrillators are available from FY 2017 Fire Services Fund, Account No. 954-300801-7009.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the purchase of twelve Phillips Heartstart MRX Cardiac Monitor/Defibrillators from Bound Tree Medical for a total not to exceed \$265,000.00 is hereby approved.

BE IT FURTHER RESOLVED, That the Purchasing Department is authorized to issue purchase orders to Bound Tree Medical for the purchase of twelve Phillips Heartstart MRX Cardiac Monitor/Defibrillators from the FY 2017 Fire Services Fund, Account No. 954-300801-7009 subject to availability of funds at the time the purchase orders are issued.

BE IT FURTHER RESOLVED, That the Mayor and the Director of Administration and Finance are authorized to issue their warrants in amounts not to exceed

\$265,000.00 to Bound Tree Medical for the purposes contained in this resolution and to take proper credit in their accounting therefor.

BE IT FURTHER RESOLVED, That this Resolution becomes effective in accordance with the Shelby County Charter, Article II, Section 2.06(B).

Mark H. Luttrell, Jr.
Shelby County Mayor

Date: _____

ATTEST:

Clerk of County Commission

ADOPTED: _____